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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company

03878824

Name of company

* NICK WHALE SPORTS CARS LIMITED

1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, Nicholas Andrew Whaleof Walton Wood Farm, Walton, Fosse Way, Warwickshire, CV35 9HL[a director] [the secretary] [the administrator] [the administrative receiver] ¹ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]Date and Description of charge ² Debenture dated 22 December 1999Date of Registration ³ 24 December 1999Name and address of [chargee] [trustee for the debenture holders] ¹ THE CO-OPERATIVE BANK PLC
The Security Centre, Level 2, No.2 cathedral Square, The Cloth Market, Newcastle upon Tyne, NE99 1AN3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged ⁴ All monies due from the company on any account, all fixed & floating charges over
undertakings & all proerty & assets present & future including goodwill, bookdebts, uncalled capital, building fixtures, plant & machinery4 insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at The Premier Bellebourn
Warwick CV35 9NL

Declarant to sign below

Day Month Year
on 03 06 2009before me A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):WILLIAMSON & SODEN
STANTON HOUSE
54 STRATFORD ROAD
SHIRLEY, SOLIHULL. B90 3LS
TEL: 0121 733 8000 FAX: 0121 733 3322For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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12/06/2009

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COMPANIES HOUSE

Solutions Ltd.

M403a

Notes

The address for the Registrar of Companies is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ